

# OPEN MEETING NOTICE

*Wisconsin Public Health Council*

*Executive Committee Meeting*

March 4, 2015

1:00 – 3:00PM

*Doc date: 03-02-2015*

**On Site:**                    **1 West Wilson, Room 250-D**  
**Madison, WI 53703**

*The Executive Committee's purpose is to:*

- 1) provide leadership and to establish and monitor direction for the Council's actions;*
- 2) plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and*
- 3) make emergency decisions on behalf of the Council when necessary.*

Time	Agenda Item	Lead	Action
1:00	Check In	Bill Keeton	
1:00 – 1:05	Review & Approve January 15 Executive Committee minutes		Approve
1:05 – 1:10	Review of February 6 Council Draft Minutes		
1:10 – 1:25	Calendar: <ul style="list-style-type: none"><li>Review &amp; revisit EC dates with new members Mary Dorn &amp; Dr. Darlene Weis</li><li>Discuss: cancel March 13 Executive Committee Meeting?</li><li>Discuss: reschedule April 3 PHC meeting? (9:00 – noon)</li></ul>		
1:25 – 1:40	Review of Boards & Councils for reaching out	Bill Keeton	
1:40 – 1:55	Review of Committee assignments & discussion about meeting structure	ALL	
1:55 – 2:10	Discuss plans to review and update Rules of Order	ALL	
2:10 – 2:20	SharePoint (Council Resource Site) Discussion & new public website in July	Maria M. Flores	
2:20 – 2:50	Agenda Setting for next full Council meeting tentative April 3 (9:00-noon): <ul style="list-style-type: none"><li>Data Pilot 1.5 hours</li><li>SIM Update</li><li>Committee work &amp; reports</li><li>Other?</li></ul>	ALL	
2:50 – 3:00	Next Steps & Adjourn	Bill Keeton	

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.*